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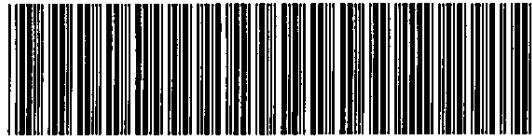
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

October 16, 2006

**Department Of State
Division Of Corporation
409 East Gaines Street
Tallahassee, Florida 32399**

re: Oakland Avenue Charter School PTO, Inc. (Not For Profit)

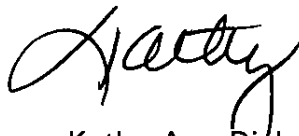
Dear Reader:

Enclosed is the original Articles Of Incorporation for the above-named proposed Florida Not-For-Profit Corporation. Also enclosed is a check in the amount of \$70.00 representing the filing fee.

Please file the enclosed Articles Of Incorporation and return a filing receipt to me in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

ARTICLES OF INCORPORATION
Of
OAKLAND AVENUE CHARTER SCHOOL PTO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation shall be **OAKLAND AVENUE CHARTER SCHOOL PTO, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business shall be 456 East Oakland Avenue, Oakland, Florida 34760 and the mailing address of this corporation shall be P.O. Box 949, Oakland, Florida 34760.

ARTICLE III: PURPOSES

The purposes of the corporation are as follows:

- A. Promote and support the general welfare of all the students at the charter school;
- B. Assist the staff of the charter school in providing for the educational needs of the students of the charter school;
- C. Foster relationships between the charter school, the parents of students and the teachers of the charter school;

In addition to the above stated purpose the Corporation shall be entitled to engage in activities which promote it's belief including but not limited to:

- D. The purchase, development and operation of a facility;
- E. To solicit, raise, receive, maintain, and administer funds by bequest, devise, gift, grant, purchase, lease or otherwise, either absolutely or jointly with another person or corporation, any property real, personal, tangible or intangible, or any undivided interest therein, without limitations as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the Corporation without limitation, except such limitation, if any, as may be contained in the instrument under which such property is received, by the Bylaws of the Corporation, or any laws applicable thereto;

- F. The corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- G. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or corresponding section of any future federal tax code.

- H. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V: MEMBERSHIP

The qualification of members and the manner of their admission to this corporation shall be determined by the ByLaws of this corporation. Further, the membership of this corporation shall constitute all persons hereinafter named as subscribers and directors, and such other persons as, from time to time, hereafter may become members in the manner provided by the ByLaws.

ARTICLE VI: MANNER OF ELECTION OF DIRECTORS

The affairs of this corporation are to be managed by the following officers: President, Vice President, Secretary, Treasurer, and a Board of Directors consisting of the above officers and such other members as may be provided in the ByLaws. The officers and directors shall be elected at the annual meeting of the corporation, as provided in the ByLaws.

ARTICLE VII: INTERIM DIRECTORS

This corporation shall initially have eleven directors. The Board of Directors may be increased from time to time as provided in the Bylaws. The names and addresses of the persons who are to serve as directors of the corporation until the first election thereof are as follows:

Names Addresses

1. Colleen Wright
9800 Water Fern Circle
Clermont, Florida 34711
2. Peter L. Staffelli, Jr.
16215 Apalachee Circle
Clermont, Florida 34711
3. Denise Pellegrino
301 Largo Vista Drive
Oakland, Florida 34760
4. Charmaine Owen
589 Karma Avenue
Winter Garden, Florida 34787
5. Pam MacDonald
1014 Garden Circle
Winter Garden, Florida 34787
6. Amanda Ford
2007 Jones-Lee Lane
Ocoee, Florida 34761
7. Kimberley Knox
19621 North County Road 33
Groveland, Florida 34736
8. Tracy Deneau
1355 Briar-Haven Lane

Clermont, Florida 34711

ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Pam MacDonald
1014 Garden Circle
Winter Garden, Florida 34787

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Pam MacDonald

PAM MacDONALD, Registered Agent
1014 Garden Circle
Winter Garden, Florida 34787

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IX: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

PAM MacDONALD, 1014 Garden Circle, Winter Garden, Florida 34787

ARTICLE X: BYLAWS

The Bylaws of this corporation shall be made, altered and rescinded only by the Board of Directors.

ARTICLE XI: AMENDMENTS

These Articles of Incorporation shall be amended only by proposal and adoption of the Board of Directors.

ARTICLE XII: POWERS

The corporation is to have the power to do any and all things necessary or expedient for carrying out the objectives and purposes of the corporation and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations of similar character under the law of the State of Florida.

WITNESS the hands and seals of the incorporator in Orange County and State of Florida, this 16th day of October, 2006.

Pam MacDonald

PAM MacDONALD
1014 Garden Circle
Winter Garden, Florida 34787

STATE OF FLORIDA

COUNTY OF ORANGE

Personally appeared before me the undersigned authority, PAM MacDONALD, to me well-known to be the subscriber to the foregoing Articles of Incorporation of the **OAKLAND AVENUE CHARTER SCHOOL PTO, INC.**, a corporation not for profit, who, being by me, first duly sworn, acknowledged that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Winter Garden, Orange County, State of Florida, this 16th day of October, 2006.

Blair M. Johnson

Blair M. Johnson
Notary Public, State of Florida
My commission expires: _____

